



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

01/24/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. Authority Members:
 - D. City Personnel:
 - E. Agency Personnel:

F. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council Special Meeting Minutes of January 3, 2006
6. City Council, Redevelopment Agency, Public Financing Authority Meeting Minutes of January 10, 2006
7. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Sunset Center Kitchen and Prep Area Floor Replacement, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Custom Tile Design)
8. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Sunset Center Flooring Replacement, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Spectra Contract Flooring)
9. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (23rd Annexation) and to Authorize the Levy of Special Taxes Therein (Orchard Creek)
10. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (15th Annexation) and to Authorize the Levy of Special Taxes Therein (Orchard Creek)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

11. Landscaping and Lighting Maintenance District No. 2 (Orchard Creek/SD-2004-05)
 - A. Resolution of the City Council of the City of Rocklin Stating Its Intention to Annex Territory to Rocklin Landscaping and Lighting Maintenance District No. 2 (Orchard Creek/SD-2004-05)
 - B. Resolution of the City Council of the City of Rocklin Approving Engineer's Report and Authorizing the Levy of an Increased Assessment within Zone of Benefit 60 of Rocklin Landscaping and Lighting District No. 2 and Submitting the Levy of Increased Assessments to the Qualified Electors (Orchard Creek SD-2004-05)
12. Resolution of the City Council of the City of Rocklin Establishing Salaries for Rocklin Public Service Employees for the Period of February 1, 2006 Through January 31, 2007 Pursuant to the Memorandum of Understanding Between the City of Rocklin and AFSCME Council 57 Local 146, AFL-CIO Representing City of Rocklin Public Service Employees Effective February 1, 2005 Through January 31, 2008
13. Resolution of the City Council of the City of Rocklin Amending Exhibit B of Resolution No. 2005-208 Relating to Confidential Employees Salary Schedule
14. Resolution of the City Council of the City of Rocklin Amending Section 2.19 of Resolution No. 2005-209 Which Adopted Rules, Regulations, Benefits, and Policies Relating to Employee Relations Between the Confidential Employees and the City
15. Resolution of the City Council of the City of Rocklin Establishing Salaries for the Rocklin Police Department Classifications Pursuant to Chapter 2.48 of the Rocklin Municipal Code
16. Resolution of the City Council of the City of Rocklin Approving a Second Amendment to the Memorandum of Understanding Between the City of Rocklin and the Rocklin Police Officers' Association (Originally Approved by Resolution No. 2002-223/June 25, 2002 as Amended by Resolution No. 2004-40/February 24, 2004)
17. Resolution of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2005-364

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

18. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

19. Whitney Ranch Units 4 & 5 (U-2005-09, DR-2005-17 & SD-2005-05) Generally located at the northwest corner of the intersection of Whitney Ranch Boulevard and Wildcat Boulevard.
 - A. Resolution of the City Council of the City of Rocklin Approving a Conditional Use Permit (Whitney Ranch Units 4 & 5/U-2005-09)
 - B. Resolution of the City Council of the City of Rocklin Approving a Design Review (Whitney Ranch Units 4 & 5/DR-2005-17)

- C. Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map (Whitney Ranch Units 4 & 5/SD-2005-05)

PUBLIC HEARINGS CONTINUED ON NEXT PAGE.

- 20. Sunset West Lot 1 - Atherton Center (PDG-2004-03, DR-2004-24 & DL-2004-03)
Generally located 960 feet westerly of the intersection of Lonetree Boulevard and West Oaks Boulevard
 - A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and a Mitigation Monitoring Program (Sunset West Lot 1 (Atherton Center/PDG-2004-03, DR-2004-24 and DL-2004-03)
 - B. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Approving an Amendment to the Sunset West General Development Plan: Ordinance No. 729 (Sunset West/PDG-2004-03)
 - C. Resolution of the City Council of the City of Rocklin Approving a Design Review (Sunset West Lot 1 (Atherton Center/DR-2004-24)
 - D. Resolution of the City Council of the City of Rocklin Approving a Tentative Parcel Map (Sunset West Lot 1 (Atherton Center/DL-2004-03)

REPORTS FROM CITY OFFICIALS

- 21.

ANNOUNCEMENTS/BRIEF REPORTS

- 22.

FUTURE AGENDA ITEMS

- 23.

PUBLIC FINANCING AUTHORITY

- 24. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

25. Report from Executive Director

CLOSED SESSION

26. Conference with Labor Negotiator
Under Section 54957(f)
Agency Negotiator - City of Rocklin/Carlos Urrutia
Employee Organization - Rocklin Firefighters Union Local 3847

ADJOURNMENT

27. Public Financing Authority Meeting Adjourned at
28. Redevelopment Agency Meeting Adjourned at
29. City Council Meeting Adjourned at